

**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA**

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Chair  
Susan Reeves, Vice Chair  
Sisi Cooper, Treasurer  
Jim Henderson, Secretary

Harry T. Crawford, Director  
Stuart Parks, Director  
Rachel Morse, Director

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**May 23, 2018**

**4:00 p.m.**

**Chugach Boardroom**

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I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Roll Call*
- C. *Safety Minute – “ATV Safety” (Freeman)*

II. APPROVAL OF THE AGENDA\*

III. PERSONS TO BE HEARD

- A. *Member Comments*

IV. CONSENT AGENDA\*

- A. *Board Calendar*
- B. *Training and Conferences*
  - 1. *NRECA Summer School for Directors, July 27, 2018 – August 1, 2018, Savannah, GA (Deadline for conference and hotel registration is June 4, 2018)*
  - 2. *2018 NRECA Region 9 Meeting, September 25-27, 2018, Anchorage, AK (Deadline for conference registration is August 1, 2018)*
- C. *Minutes*
  - 1. *April 25, 2018, Regular Board of Directors' Meeting (Quezon-Vicente)*
  - 2. *April 26, 2018, Chugach Candidate Forum (Portades)*
  - 3. *May 7, 2018, Regular Board of Directors' Meeting (Quezon-Vicente)*
  - 4. *May 21, 2018, Special Board of Directors' Meeting (Portades)*
  - 5. *May 22, 2018, Regular Board of Directors' Meeting (Portades)*
- D. *Director Expenses*
- E. *FY2018 Tax Services (KPMG) (S. Highers)*

V. CEO REPORTS AND CORRESPONDENCE

- A. *1<sup>st</sup> Quarter 2018 Sustainability Measurements (Vecera)*
- B. *Update – Community Solar (Skaling/Miller)*

- C. *Board Policy (BP) Scheduled Tasks:*
  - 1. *BP 401 – Delegation of Authority from Board of Directors to CEO – Annual Report on Staffing (Andrews)*
  - 2. *BP 401 – Delegation of Authority from Board of Directors to CEO – Annual Report on Employee Benefits, Employer Contributions, and What Percent Fringes are of Payroll (Andrews)*
  - 3. *BP 504 – Prevention and Detection of Theft of Electrical Service – Annual Report (Andrews)*
  - 4. *BP 507 – Energy Efficiency Conservation – Annual Report (Ayers/Andrews)*
  - 5. *BP 508 – Identity Theft Prevention Program – Annual Report (Andrews)*

## VI. DIRECTOR REPORTS

- A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report*
- B. *Board Committee Reports (Audit and Finance, Operations, Governance & CEO Evaluation)*
- C. *Other Meeting Reports*

## VII. UNFINISHED BUSINESS\* (scheduled)

- A. *Discussion – Board Election Procedures*
- B. *Election of Officers\* (Board)*
- C. *Committee Assignments and Appointment of Board Liaisons (Board)*
- D. *Director Cooper’s Qualification to serve on the Chugach Electric Association Board of Directors\* (Board)*

## VIII. NEW BUSINESS\* (scheduled)

- A. *Adopt of Calendar of Regular Meetings of the Board of Directors\* (Owens/Thibert)*
- B. *Appointment of ARCTEC Member, Management and Alternate Representatives\* (Housekeeping)*
- C. *Appointment of REAP Member and Alternate Representatives\* (Housekeeping)*
- D. *Approve Simplified Rate Filing: March 2018 Test Year\* (Kornmuller/Miller)*
- E. *Project Authorization for Beluga Unit 3\* (D. Highers/Risse)*

## IX. EXECUTIVE SESSION\* (scheduled)

- A. *Update - Legislative Affairs*
- B. *On-Going Strategic Matters*
  - 1. *Initiatives Under Consideration*
  - 2. *Outstanding Risks to the Association*

## X. DIRECTOR COMMENTS

## XI. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*